

## BOARD PROCEEDINGS

EIGHTEENTH DAY

OCTOBER 9, 2007

The Board of Supervisors met pursuant to adjournment. Present Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Quarterly Report for Recorder. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the Quarterly Report for Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the Quarterly Report for Sheriff. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the Quarterly Report for the Veterans. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Humboldt County Rural Electric Cooperative, Humboldt, IA, to install 1,446 feet of new overhead single phase electric line. Work will be in the south ROW of 240<sup>th</sup> Street, 1200 feet west of the intersection of 240<sup>th</sup> Street and 210<sup>th</sup> Avenue. Work will be in Section 29, Wesley Township and will provide service to a new hog confinement site. Permit number 07-09-44 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to set date of November 1, 2007 for Public Hearing to sell County Property with the following Resolution: Ayes 5, Nays 0. Motion carried unanimous.

### **NOTICE OF PUBLIC HEARING AND RESOLUTION AUTHORIZING SALE OF TWO ADJACENT COUNTY OWNED PARCELS OF REAL ESTATE**

WHEREAS; Kossuth County is the record title holder of the following adjacent parcels of real estate, to wit:

That part of the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5<sup>th</sup> P.M., Kossuth County, Iowa, lying south of the drainage ditch; and

The South One-half (S ½) of the Northwest Quarter (NW ¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty-seven (27), West of the 5<sup>th</sup> P.M., Kossuth County, Iowa; and

WHEREAS; Iowa Code Sections 331.361(2) and 331.305 require a public hearing and a notice of this resolution authorizing same; and

WHEREAS; it has been determined that it would be in the best interest of the county to sell these parcels;

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing will be held in the board room in the Kossuth County Courthouse at 10:00 a.m., Thursday, November 1, 2007, to obtain public comments on the proposed sale.

It is your privilege to attend said hearing to express your views concerning the proposed sale or you may submit your written comments to the Kossuth County Auditor no later than 4:00 p.m., October 31, 2007.

PASSED, ADOPTED AND APPROVED this 9<sup>th</sup> day of October, 2007.

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Jack Plathe, Chairperson  
Kossuth County Board of Supervisors

ATTEST:

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Joann Bormann  
Kossuth County Auditor

Discussion was held with Engineer regarding the extension Farm to Market Road P60. An agreement has been reached to buy ROW for \$5000 an acre and damages of \$1500 an acre for splitting farm into Parcel 91 and 93 and put in driveways, after road is in.

Motion by Elsbecker to not request hearing with the EPC, regarding confinement, Luke Kollasch, Section 23, Irvington Township. Motion failed for lack of 2<sup>nd</sup>.

Motion by Besch to request a demand for a possible hearing with EPC. Motion failed for lack of 2<sup>nd</sup>. No action was taken regarding a hearing with EPC.

On motion adjournment was taken until October 16, 2007.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Jack Plathe, Chairman  
Board of Supervisors